

Fill in this information to identify the case:

Debtor name Desert Lake Group, LLC

United States Bankruptcy Court for the: DISTRICT OF UTAH

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on April 24, 2020

X /s/ Darin Toone

Signature of individual signing on behalf of debtor

Darin Toone

Printed name

Manager

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Desert Lake Group, LLC**
 United States Bankruptcy Court for the: **DISTRICT OF UTAH**
 Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
NLJ Financial LLC 2328 Hitching Post Drive Eagle Mountain, UT 84005		Loan: Creditor permitted debtor to use it's credit card to incur debtor's business expenses.				\$194,145.86
Strategic Task Management, Inc. 1626 E. Timoney Road Draper, UT 84020		Loan: Creditor permitted debtor to use it's credit card to incur debtor's business expenses.				\$108,437.09
Strategic Task Management, Inc. 1626 E. Timoney Road Draper, UT 84020		Loan: Creditor permitted debtor to use it's credit card to incur debtor's business expenses.				\$42,079.23
John Aguilar 1300 SW 1st Ave Apt 5A Boca Raton, FL 33432		TCPA	Disputed			\$30,000.00
Chelsea Manning 7247 W Kentucky Dr #E Lakewood, CO 80226		TCPA	Disputed			\$20,000.00
Joseph Brem 2383 E San Miguel Dr Casa Grande, AZ 85194		TCPA	Disputed			\$15,000.00
Godwin Agbim 4930 Sugar Grove Blvd #2706 Suite 600 Stafford, TX 77477		TCPA	Disputed			\$9,000.00

Debtor **Desert Lake Group, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Lacy Woods 681 Taylor Circle Somerville, AL 35670		TCPA	Disputed			\$9,000.00
John A. Pitts 154 Aquarius RD. Conroe, TX 77306		TCPA	Disputed			\$7,000.00
William Kevin Hand 306 Fantastic Blvd Raceland, LA 70394		TCPA	Disputed			\$7,000.00
Katie McQuarrie 10904 S Weiss Drive South Jordan, UT 84009		TCPA	Disputed			\$6,000.00
Giancarlo Diroma 11260 Pinecone St Corona, CA 92883		TCPA	Disputed			\$6,000.00
Cathy Roth 3 Winchester Dr Liverpool, NY 13088		TCPA	Disputed			\$6,000.00
Melanie Stranko 3203 Ridgeway Road Greensburg, PA 15601		TCPA	Disputed			\$5,000.00
John Paul 1725 N. Shelby Oaks Drive Suite 101 Memphis, TN 38134		TCPA	Disputed			\$5,000.00
Shelly Johnson 2304 Shady Creek Drive Richardson, TX 75080		TCPA	Disputed			\$5,000.00
Amy McCormick 961 Rough and Ready Road Whiteville, NC 28472		TCPA	Disputed			\$4,500.00
Barbara Navarrete 13421 Cranston Ave Sylmar, CA 91342		TCPA	Disputed			\$4,500.00
Charles H. Hall 897 Delia Avenue Akron, OH 44320		TCPA	Disputed			\$4,500.00
Carl Moreland 2909 Quail Hollow Mckinney, TN 75072		TCPA	Disputed			\$4,500.00

Fill in this information to identify the case:

Debtor name Desert Lake Group, LLC

United States Bankruptcy Court for the: DISTRICT OF UTAH

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*..... \$ **0.00**

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*..... \$ **114,188.33**

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ **114,188.33**

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **50,000.00**

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00**

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **598,662.18**

4. **Total liabilities**
Lines 2 + 3a + 3b

\$ **648,662.18**

Fill in this information to identify the case:Debtor name Desert Lake Group, LLCUnited States Bankruptcy Court for the: DISTRICT OF UTAH

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. Wells Fargo (4Bush Holdings)Business Checking8011\$556.123.2. F1Payments.comMerchant3498\$1,000.003.3. F1Payments.comMerchant3472\$1,000.00**4. Other cash equivalents (Identify all)****Closed Merchant Bank Accounts:**

Ally/Affinitas: \$0.00 (9653)

Ally/Bolt Pay: \$2,524.21 (0190)

Ally/Bolt Pay: \$5,746 (3472)

Ally/Elavon: \$500.00 (1808)

F1/MB Financial: \$53,382.00 (2763)

4.1. F1/MB Financial: \$49,480.00 (2756)\$111,632.21**5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$114,188.33**Part 2: Deposits and Prepayments**

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

page 1

Debtor **Desert Lake Group, LLC**
Name

Case number (If known)

6. Does the debtor have any deposits or prepayments?

- ☐ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: **Accounts receivable**

10. Does the debtor have any accounts receivable?

- ☐ No. Go to Part 4.
☐ Yes Fill in the information below.

Part 4: **Investments**

13. Does the debtor own any investments?

- ☐ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: **Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: **Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☐ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: **Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: **Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☐ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: **Real property**

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.
☐ Yes Fill in the information below.

Part 10: **Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.
☐ Yes Fill in the information below.

Debtor Desert Lake Group, LLC Case number (If known) _____
Name

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.

☒ Yes Fill in the information below.

Current value of
debtor's interest

71. Notes receivable

Description (include name of obligor)

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

73. Interests in insurance policies or annuities

74. Causes of action against third parties (whether or not a lawsuit has been filed)

Adv. Express Revenue - Contingent and Unliquidated claims for Indemnity and/or Contribution arising from alleged acts in violation of the Telephone Consumer Protection Act, 47 U.S.C. § 227, et seq.

Unknown

Nature of claim

Amount requested \$0.00

Adv. Offer Space, LLC and/or Traffic Space, LLC - Contingent and Unliquidated claims for Breach of Contract, Indemnity and/or Contribution arising from alleged acts in violation of the Telephone Consumer Protection Act, 47 U.S.C. § 227, et seq.

Unknown

Nature of claim

Amount requested \$0.00

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

76. Trusts, equitable or future interests in property

77. Other property of any kind not already listed Examples: Season tickets, country club membership

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

☒ No

☐ Yes

Debtor **Desert Lake Group, LLC** Case number (If known) _____
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$114,188.33	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$0.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$0.00	
91. Total. Add lines 80 through 90 for each column	\$114,188.33	\$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$114,188.33

Case number (if known)

Best Case Bankruptcy

Fill in this information to identify the case:

Debtor name Desert Lake Group, LLC

United States Bankruptcy Court for the: DISTRICT OF UTAH

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.

☐ Yes. Go to line 2.

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address Alan S. Rosenberg 8553 N. Beach Suite 110 Keller, TX 76244 Date(s) debt was incurred <u>43703</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$0.00
3.2	Nonpriority creditor's name and mailing address Amy McCormick 961 Rough and Ready Road Whiteville, NC 28472 Date(s) debt was incurred <u>12/20/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$4,500.00
3.3	Nonpriority creditor's name and mailing address Angel Shin 1052 S Mariposa Ave Apt 302 Los Angeles, CA 90006 Date(s) debt was incurred <u>43794</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$1,500.00
3.4	Nonpriority creditor's name and mailing address Barbara Navarrete 13421 Cranston Ave Sylmar, CA 91342 Date(s) debt was incurred <u>43863</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$4,500.00

Debtor	Desert Lake Group, LLC Name	Case number (if known)
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3.5	Nonpriority creditor's name and mailing address Carl Moreland 2909 Quail Hollow Mckinney, TN 75072 Date(s) debt was incurred <u>43886</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$4,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.6	Nonpriority creditor's name and mailing address Cathy Roth 3 Winchester Dr Liverpool, NY 13088 Date(s) debt was incurred <u>1/31/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$6,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.7	Nonpriority creditor's name and mailing address Charles H. Hall 897 Delia Avenue Akron, OH 44320 Date(s) debt was incurred <u>43870</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$4,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.8	Nonpriority creditor's name and mailing address Charlotte Gentry 2630 W Broward Blvd Ste 203-195 Fort Lauderdale, FL 33312 Date(s) debt was incurred <u>43850</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$800.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.9	Nonpriority creditor's name and mailing address Chelsea Manning 7247 W Kentucky Dr #E Lakewood, CO 80226 Date(s) debt was incurred <u>3/9/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$20,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.10	Nonpriority creditor's name and mailing address Chris Olson c/o James A. Streett Streett Law Firm 107 West Main Street Russellville, AR 72801 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Class Action</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.11	Nonpriority creditor's name and mailing address Christine M. Curry Ross 301 Dana Drive Farmville, VA 23901 Date(s) debt was incurred <u>2/19/20</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Desert Lake Group, LLC Name _____	Case number (if known) _____
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3.12	Nonpriority creditor's name and mailing address Clarissa Guardiola 11143 Glenn Cv Forney, TX 75126 Date(s) debt was incurred <u>43686</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.13	Nonpriority creditor's name and mailing address Craig Cunningham 3000 Custer Road Suite 270-206 Plano, TX 75075 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Lawsuit</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.14	Nonpriority creditor's name and mailing address Crystal Jones 6245 Longdale Drive North Highlands, CA 95660 Date(s) debt was incurred <u>43846</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,750.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.15	Nonpriority creditor's name and mailing address Daniel Dewoskin c/o Justin T. Holcombe Kris Skaar 133 Mirramont Lake Drive Woodstock, GA 30189 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Class Action</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.16	Nonpriority creditor's name and mailing address David Mrofki 548 93rd Ave N Naples, FL 34108 Date(s) debt was incurred <u>1/24/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,250.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.17	Nonpriority creditor's name and mailing address Devonta S Charles 129 1st Ave S Douglas, GA 31533 Date(s) debt was incurred <u>1/22/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.18	Nonpriority creditor's name and mailing address Giancarlo Diroma 11260 Pinecone St Corona, CA 92883 Date(s) debt was incurred <u>2/28/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$6,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Desert Lake Group, LLC Name	Case number (if known) _____
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3.19	Nonpriority creditor's name and mailing address Ginnette Nunemaker c/o Kimmel & Silverman 30 East Butler Pike Ambler, PA 19002 Date(s) debt was incurred <u>3/19/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.20	Nonpriority creditor's name and mailing address Godwin Agbim 4930 Sugar Grove Blvd #2706 Suite 600 Stafford, TX 77477 Date(s) debt was incurred <u>2/26/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$9,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.21	Nonpriority creditor's name and mailing address Heather Horne 6007 N. College Ave. Apt. 10 Indianapolis, IN 46220 Date(s) debt was incurred <u>12/5/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.22	Nonpriority creditor's name and mailing address Helen Cook PrimeStar Publicity and Public Relations 2628 Hwy. 36 S. PMB #127 Brenham, TX 77833 Date(s) debt was incurred <u>03/20/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.23	Nonpriority creditor's name and mailing address James Mills PO Box 662 Murchison, TX 75778 Date(s) debt was incurred <u>2/12/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.24	Nonpriority creditor's name and mailing address Jason Cano 4910 Valley View Dr Apt 1031 Irving, TX 75062 Date(s) debt was incurred <u>4/3/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,300.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.25	Nonpriority creditor's name and mailing address Jerry Bianco 1042 N Highly #102 Mesa, AZ 85205 Date(s) debt was incurred <u>1/16/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Desert Lake Group, LLC Name	Case number (if known)
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3.26	Nonpriority creditor's name and mailing address Jill Corbin 609 Skelton Street Royse City, TX 75189 Date(s) debt was incurred <u>43872</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,000.00
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3.27	Nonpriority creditor's name and mailing address Jimmie Rice 2040 Truax Traer rd Elkville, IL 62932 Date(s) debt was incurred <u>43858</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,500.00
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3.28	Nonpriority creditor's name and mailing address Joan Spencer Rupert c/o Ronald J. Eisenberg Schultz & Asso 640 Cepi Drive, Suite A Chesterfield, MO 63005-1221 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
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3.29	Nonpriority creditor's name and mailing address John A. Pitts 154 Aquarius RD. Conroe, TX 77306 Date(s) debt was incurred <u>11/25/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$7,000.00
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3.30	Nonpriority creditor's name and mailing address John Aguilar 1300 SW 1st Ave Apt 5A Boca Raton, FL 33432 Date(s) debt was incurred <u>4/9/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$30,000.00
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3.31	Nonpriority creditor's name and mailing address John Paul 1725 N. Shelby Oaks Drive Suite 101 Memphis, TN 38134 Date(s) debt was incurred <u>43877</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,000.00
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3.32	Nonpriority creditor's name and mailing address Jon Shilling 2760 Vicary Rd Horton, MI 49246 Date(s) debt was incurred <u>43853</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,200.00
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Debtor	Desert Lake Group, LLC Name	Case number (if known) _____
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3.33	Nonpriority creditor's name and mailing address Joseph Brem 2383 E San Miguel Dr Casa Grande, AZ 85194 Date(s) debt was incurred <u>4/13/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$15,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.34	Nonpriority creditor's name and mailing address Kamia Young 8960 Rowley Cove Memphis, TN 38016 Date(s) debt was incurred <u>43889</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.35	Nonpriority creditor's name and mailing address Karen Grisham 47 W Oak Dr. Huntsville, TX 77320 Date(s) debt was incurred <u>2/5/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.36	Nonpriority creditor's name and mailing address Kate Taylor 705 S. Poplar Ave. Elmhurst, IL 60126 Date(s) debt was incurred <u>1/29/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$750.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.37	Nonpriority creditor's name and mailing address Kathryn Betts 49 East 3700 South Nibley, UT 84321 Date(s) debt was incurred <u>04/17/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$4,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.38	Nonpriority creditor's name and mailing address Katie McQuarrie 10904 S Weiss Drive South Jordan, UT 84009 Date(s) debt was incurred <u>11/26/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$6,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.39	Nonpriority creditor's name and mailing address Keith DeLeo 836 Stephanie DR North Caldwell, NJ 07006 Date(s) debt was incurred <u>43671</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Small Claims Court</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Desert Lake Group, LLC <small>Name</small>	Case number (if known) _____
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3.40	Nonpriority creditor's name and mailing address Kelly Rogers 1918 Creason Drive Maryville, TN 37801 Date(s) debt was incurred <u>12/5/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.41	Nonpriority creditor's name and mailing address Ken Hubacher 2708 Oro Viejo Cove Cedar Park, TX 78613 Date(s) debt was incurred <u>43860</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.42	Nonpriority creditor's name and mailing address Kenneth Seith 4650 Scenic Circle Colorado Springs, CO 80917 Date(s) debt was incurred <u>2/21/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.43	Nonpriority creditor's name and mailing address Lacy Woods 681 Taylor Circle Somerville, AL 35670 Date(s) debt was incurred <u>43826</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$9,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.44	Nonpriority creditor's name and mailing address Laura Bullock 5110 Azalea Trace Dr #1213 Houston, TX 77066 Date(s) debt was incurred <u>43853</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.45	Nonpriority creditor's name and mailing address Laurie Taylor 1768 Oak Grove Dr Green Cove Springs, FL 32043 Date(s) debt was incurred <u>43880</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.46	Nonpriority creditor's name and mailing address Lemuel Israel P.O. Box 560681 The Colony, TX 75056 Date(s) debt was incurred <u>43850</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Desert Lake Group, LLC Name	Case number (if known) _____
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3.47	Nonpriority creditor's name and mailing address Leslie Stroud 9717 Gallatin Ln Fort Worth, TX 76177 Date(s) debt was incurred <u>2/7/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,250.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.48	Nonpriority creditor's name and mailing address Lisa Lerch 15 Angola Road New Castle, DE 19720 Date(s) debt was incurred <u>43871</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.49	Nonpriority creditor's name and mailing address Lisa Lerch c/o Kimmel & Silverman P.C. 30 East Butler Pike Ambler, PA 19002 Date(s) debt was incurred <u>3/19/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.50	Nonpriority creditor's name and mailing address Lisa Silva 410 State Route 6 Raymond, WA 98577 Date(s) debt was incurred <u>43810</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.51	Nonpriority creditor's name and mailing address Marissa Gilmore 13362 Leeward Lane San Antonio, TX 78263 Date(s) debt was incurred <u>2/24/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.52	Nonpriority creditor's name and mailing address Matt McCormick 720 Red fox Dr Prosper, TX 75078 Date(s) debt was incurred <u>1/28/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.53	Nonpriority creditor's name and mailing address Matthew Hood 447 New Hope Church Rd. Jonesville, SC 29353 Date(s) debt was incurred <u>12/9/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Desert Lake Group, LLC Name	Case number (if known) _____
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3.54	Nonpriority creditor's name and mailing address Melanie Stranko 3203 Ridgeway Road Greensburg, PA 15601 Date(s) debt was incurred <u>43854</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$5,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.55	Nonpriority creditor's name and mailing address Monthzerrat Wong 9001 Airport Blvd #309 Houston, TX 77061 Date(s) debt was incurred <u>43718</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.56	Nonpriority creditor's name and mailing address Nathan Byars PO Box 66682 Austin, TX 78766 Date(s) debt was incurred <u>43753</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$750.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.57	Nonpriority creditor's name and mailing address Nicholas S Kalair 7575 Palmyra Ave Las Vegas, NV 89117 Date(s) debt was incurred <u>4/1/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.58	Nonpriority creditor's name and mailing address NLJ Financial LLC 2328 Hitching Post Drive Eagle Mountain, UT 84005 Date(s) debt was incurred <u>Last Use: 01/10/2020</u> Last 4 digits of account number <u>1002</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$194,145.86 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Loan: Creditor permitted debtor to use it's credit card to incur debtor's business expenses.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.59	Nonpriority creditor's name and mailing address Patricia Wheatley 698 County Rd 1572 Carthage, TX 75633 Date(s) debt was incurred <u>43892</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.60	Nonpriority creditor's name and mailing address Rebecca Schnulle 747 Linden Dr Chester, SC 29706 Date(s) debt was incurred <u>2/26/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Desert Lake Group, LLC Name	Case number (if known) _____
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3.61	Nonpriority creditor's name and mailing address Rhe`mah Striverson 24460 Patriot Court Crete, IL 60417 Date(s) debt was incurred <u>1/29/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.62	Nonpriority creditor's name and mailing address Ryan Coyle c/o Abbas Kazerounian 245 Fischer Avenue, Suite D1 Costa Mesa, CA 92626 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Class Action</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.63	Nonpriority creditor's name and mailing address Sally Law 333 S Catalina Street #427 Los Angeles, CA 90020 Date(s) debt was incurred <u>4/3687</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,250.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.64	Nonpriority creditor's name and mailing address Samuel Dembitsky 1045 Williams St. Brush, CO 80723 Date(s) debt was incurred <u>4/14/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.65	Nonpriority creditor's name and mailing address Sarah Booras 9032 Sunset Ridge Littleton, CO 80126 Date(s) debt was incurred <u>43897</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.66	Nonpriority creditor's name and mailing address Scott Wilder 100 Van Schaick Ave Cohoes, NY 12047 Date(s) debt was incurred <u>1/17/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.67	Nonpriority creditor's name and mailing address Shashea Harsh 230 Maple Street Slippery Rock, PA 16057 Date(s) debt was incurred <u>11/22/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Desert Lake Group, LLC Name _____	Case number (if known) _____
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3.68	Nonpriority creditor's name and mailing address Shelly Johnson 2304 Shady Creek Drive Richardson, TX 75080 Date(s) debt was incurred <u>43796</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$5,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.69	Nonpriority creditor's name and mailing address Stephen Moore 312 Crossfield Dr. Knoxville, TN 37920 Date(s) debt was incurred <u>43893</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.70	Nonpriority creditor's name and mailing address Strategic Task Management, Inc. 1626 E. Timoney Road Draper, UT 84020 Date(s) debt was incurred <u>Last Use: 08/30/2019</u> Last 4 digits of account number <u>1006</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$108,437.09 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Loan: Creditor permitted debtor to use it's credit card to incur debtor's business expenses.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.71	Nonpriority creditor's name and mailing address Strategic Task Management, Inc. 1626 E. Timoney Road Draper, UT 84020 Date(s) debt was incurred <u>Last Use: 09/24/2019</u> Last 4 digits of account number <u>1264</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$42,079.23 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Loan: Creditor permitted debtor to use it's credit card to incur debtor's business expenses.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.72	Nonpriority creditor's name and mailing address Tawni Bennett 908 Providence Street Denton, TX 76205 Date(s) debt was incurred <u>43705</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.73	Nonpriority creditor's name and mailing address Teri Ellis 404 Oxford St #5407 Houston, TX 77077 Date(s) debt was incurred <u>43883</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.74	Nonpriority creditor's name and mailing address Terrence White 3708 NE 109 Ave Apt CC 12 Vancouver, WA 98682 Date(s) debt was incurred <u>1/27/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Desert Lake Group, LLC <small>Name</small>	Case number (if known) _____
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3.75	Nonpriority creditor's name and mailing address Tesheyka Simon 1462 Druid Valley Dr NE Apt E Atlanta, GA 30329 Date(s) debt was incurred <u>2/5/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.76	Nonpriority creditor's name and mailing address Thomas L. Paine 1225 Halapa Way Trinity, FL 34665 Date(s) debt was incurred <u>43851</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.77	Nonpriority creditor's name and mailing address Toni Spray 6909 Shoreview Drive McKinney, TX 75072 Date(s) debt was incurred <u>43870</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.78	Nonpriority creditor's name and mailing address Tonika Burns 201 S Lewis Street #205 Orange, CA 92868 Date(s) debt was incurred <u>2/5/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.79	Nonpriority creditor's name and mailing address Walton Twu, LLP 9515 Soquel Drive Suite 207 Aptos,, CA 95003 Date(s) debt was incurred <u>43684</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.80	Nonpriority creditor's name and mailing address William Kardos 203 Holly Ridge Drive Glenshaw, PA 15116 Date(s) debt was incurred <u>2/12/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.81	Nonpriority creditor's name and mailing address William Kevin Hand 306 Fantastic Blvd Raceland, LA 70394 Date(s) debt was incurred <u>43802</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$7,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>TCPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor **Desert Lake Group, LLC** Case number (if known) _____

Name

<p>3.82 Nonpriority creditor's name and mailing address</p> <p>Zeke Turpin 2405 N Woodland Hills Drive Prescott, AZ 86305</p> <p>Date(s) debt was incurred <u>1/21/2020</u></p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>TCPA</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$1,200.00</p>
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Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<p>James M. Feagle Cliff R. Dorsen 2374 Main Street, Suite B Tucker, GA 30084</p>	<p>Line <u>3.15</u></p> <p><input type="checkbox"/> Not listed. Explain _____</p>	<p>—</p>

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <u>0.00</u>
5b. +	\$ <u>598,662.18</u>
5c.	\$ <u>598,662.18</u>

Fill in this information to identify the case:

Debtor name Desert Lake Group, LLC

United States Bankruptcy Court for the: DISTRICT OF UTAH

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

Fulfillment Services, Reporting and Shipping of Basic CBD Oils and CBD Coffee Products Termination Without Cause. Either party may terminate this Agreement without cause by providing five (5) working days advance written notice to the other. Email shall suffice.

List the contract number of any government contract _____

**Logistix, LLC
Jeffrey N. Aldouse Registered Agent
4261 Mile High Drive
Provo, UT 84604**

2.2. State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

End User Software

One (1) calendar month from the delivery date of the Software pursuant to subsection 3(b) (the "Initial Term"). Thereafter, it will renew for successive periods of one (1) calendar month (each a "Renewal Term").

List the contract number of any government contract _____

**Offer Space LLC
1261 South 820 East
Suite 210
American Fork, UT 84003**

2.3. State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

Supply essential oil products, accessories and fulfillment services

August 28, 2020

List the contract number of any government contract _____

**Real Oil LLC
1261 South 820 East
American Fork, UT 84003**

Debtor 1 **Desert Lake Group, LLC**

First Name

Middle Name

Last Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.4. State what the contract or lease is for and the nature of the debtor's interest **Office Space**

State the term remaining **July 31, 2020**

List the contract number of any government contract

**Regus PLC
222 Grenville Street
St Helier
Jersey JE4 8PX**

2.5. State what the contract or lease is for and the nature of the debtor's interest **Call Center Services**

State the term remaining **July 26, 2020**

List the contract number of any government contract

**Techcel Outsourcing Solutions, Inc.
10808 S. Riverfront Parkway
Suite 333
South Jordan, UT 84095**

2.6. State what the contract or lease is for and the nature of the debtor's interest **Business Functions**

State the term remaining **Commences upon the Effective Date and continues until termination by a party pursuant to the terms of the Agreement.**

List the contract number of any government contract

**Traffic Space, LLC
1261 South 820 East
Suite 210
American Fork, UT 84003**

Fill in this information to identify the case:

Debtor name Desert Lake Group, LLC

United States Bankruptcy Court for the: DISTRICT OF UTAH

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- ☒ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
☐ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.1 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case:

Debtor name Desert Lake Group, LLC

United States Bankruptcy Court for the: DISTRICT OF UTAH

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date:
From 1/01/2020 to **Filing Date**

Sources of revenue
Check all that apply

☒ Operating a business
Loss arises from credit card charge backs and customer refunds

☒ Other _____

Gross revenue
(before deductions and exclusions)

\$-17,283.33

For prior year:
From 1/01/2019 to 12/31/2019

☐ Operating a business
Will supplement w/in 14 days.

☒ Other _____

Unknown

For year before that:
From 1/01/2018 to 12/31/2018

☐ Operating a business
Will supplement w/in 14 days.

☒ Other _____

Unknown

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Debtor **Desert Lake Group, LLC**

Case number (if known)

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Jared Forbush 318 West 250 South Kaysville, UT 84037 Manager of 4Bush Holdings LLC	\$1,500/mo.	\$18,000.00	Commission

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Chris Olson v. Desert Lake Group, LLC, d/b/a First Class Herb Tincture, d/b/a First Class Herbalist CBD, /d/b/a Herbalist Oils, /d/b/a Herbalist Silver, d/b/a Herbalist Sleep; Sociality, LLC /d/b/a Sociality AccessNow Health Community, d/b/a Sociality Group; OZN Web, LLC; Darin Toone; Peter Gallic, Chris Armstrong, and John Does 1-10 (Removed from AR State Court, Circuit of Pope County) 4:20-CV-165-BSM	Code: 485, Telephone Consumer Protection Act (TCPA), Action filed under the Telephone Consumer Protection Act 47 U.S.C. § 227	USDC Eastern District of AR, Central Richard Sheppard Arnold US Courthouse 500 W Capitol Avenue Little Rock, AR 72201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **Desert Lake Group, LLC**

Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.2.	Ryan Coyle v. Desert Lake Group, LLC, dba First Class Herb Tincture, dba First Class Herbalist CBD, dba First Class Herbalist Oils, dba USA Herbalist Oils 20cv00076-DMS-BLM	Code: 485, Telephone Consumer Protection Act (TCPA), Action filed under the Telephone Consumer Protection Act 47 U.S.C. § 227	United State District Court Southern District of CA 333 West Broadway, Suite 420 San Diego, CA 92101	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	Daniel Dewoskin, v. Desert Lake Group, LLC, d/b/a/ First Class Herbalist CBD, Darin Toone 1:20-cv-00806-WMR	Code: 485, Telephone Consumer Protection Act (TCPA), Action filed under the Telephone Consumer Protection Act 47 U.S.C. § 227	United States District Court, No Dist GA Russell Federal Building 75 Ted Turner Drive, SW Atlanta, GA 30303-3309	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	Craig Cunningham v. 4Bush Holdings, LLC, Jared Forbush Desert Lake Group, LLC Darin Toone, and John/Jane Does 1-5 4:20-cv-00145-SDJ-CAN	Code: 485, Telephone Consumer Protection Act (TCPA), Action filed under the Telephone Consumer Protection Act 47 U.S.C. § 227	United States District Court For the Eastern District of TX 7940 Preston Road, Suite 111 Plano, TX 75024	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Debtor **Desert Lake Group, LLC**

Case number (if known)

Description of the property lost and how the loss occurred

Amount of payments received for the loss

Dates of loss

Value of property lost

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer?

Address

If not money, describe any property transferred

Dates

Total amount or value

11.1. **Cohne Kinghorn, P.C.**
111 E. Broadway, 11th Floor
Salt Lake City, UT 84111

Legal Retainer Funded

03/17/2020

\$5,000.00

Email or website address

mboleym@cohnekinghorn.com

Who made the payment, if not debtor?

Funds originated from Offer Space, LLC, but were paid on behalf of the Debtor as a gift.

11.2. **Cohne Kinghorn, P.C.**
111 E. Broadway, 11th Floor
Salt Lake City, UT 84111

Legal Retainer Funded

04/02/2020

\$10,000.00

Email or website address

mboleym@cohnekinghorn.com

Who made the payment, if not debtor?

Funds originated from 4Bot Industries LLC, but were paid on behalf of the Debtor as a gift from Offer Space LLC.

11.3. **Cohne Kinghorn, P.C.**
111 E. Broadway, 11th Floor
Salt Lake City, UT 84111

Legal Retainer Funded

04/15/2020

\$50,000.00

Email or website address

mboleym@cohnekinghorn.com

Who made the payment, if not debtor?

Funds were paid by the Debtor. The Debtor borrowed the funds from DLGH, LLC.

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

Debtor **Desert Lake Group, LLC**

Case number (if known)

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of occupancy From-To
14.1. 4Bush Holdings, LLC 318 West 250 South Kaysville, UT 84037	September 18, 2018 to Present
14.2. Desert Lake Group, LLC 6795 Union Park Avenue Suite 600 Midvale, UT 84047	July 31, 2018 to Present

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

Debtor **Desert Lake Group, LLC**

Case number (if known) _____

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Wells Fargo Bank (Desert Lake Group)	XXXX-3689	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other____	03/2020	\$0.00
18.2.	Ally/Bolt Pay (4Bush Holdings)	XXXX-0190	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Merchant</u>	01/2020	\$2,524.21
18.3.	Ally/Elavon (4Bush Holdings)	XXXX-1808	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Merchant</u>	01/2020	\$500.00
18.4.	Ally/GreenBox (4Bush Holdings)	XXXX-1559	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Merchant</u>	01/2020	\$0.00
18.5.	F1/MB Financial (4Bush Holdings)	XXXX-2763	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Merchant</u>	01/2020	\$53,382.00
18.6.	F1/MB Financial (4Bush Holdings)	XXXX-2756	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Merchant</u>	01/2020	\$49,480.00

Debtor **Desert Lake Group, LLC**

Case number (if known) _____

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.7.	NMA/CBCal (4Bush Holdings)	XXXX-2921	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Merchant</u>	01/2020	\$0.00
18.8.	Allyy/Affinitas (Desert Lake Group)	XXXX-9653	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Merchant</u>	01/2020	\$0.00
18.9.	Allyy/BoltPay (Desert Lake Group)	XXXX-0097	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Merchant</u>	01/2020	\$5,746.00
18.10	Allyy/Elavon (Desert Lake Group)	XXXX-7362	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Merchant</u>	01/2020	\$0.00
18.11	Allyy/T1 (Desert Lake Group)	XXXX-0707	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Merchant</u>	01/2020	\$0.00
18.12	NMA/CBCal (Desert Lake Group)	XXXX-2921	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Merchant</u>	01/2020	\$0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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Debtor **Desert Lake Group, LLC**

Case number (if known) _____

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address

Names of anyone with access to it

Description of the contents

Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☐ No.

☐ Yes. Provide details below.

Case title
Case number

Court or agency name and address

Nature of the case

Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☐ No.

☐ Yes. Provide details below.

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

☐ No.

☐ Yes. Provide details below.

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Debtor **Desert Lake Group, LLC**

Case number (if known)

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

**Date of service
From-To**

26a.1. **Desert Lake Group
1261 South 820 East
Suite 210
American Fork, UT 84003**

26a.2. **4Bush Holdings, LLC
318 West 250 South
Kaysville, UT 84037**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

**If any books of account and records are
unavailable, explain why**

26c.1. **Darin Toone
1421 E Hoover Avenue
Phoenix, AZ 85006**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the
inventory**

Date of inventory

**The dollar amount and basis (cost, market,
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name

Address

**Position and nature of any
interest**

**% of interest, if
any**

Darin Toone

**1421 E Hoover Avenue
Phoenix, AZ 85006**

**Chief Restructuring Officer
and Manager**

100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

Debtor **Desert Lake Group, LLC**

Case number (if known) _____

- ☐ No
☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
Jared Forbush	318 West 250 South Kaysville, UT 84037	Manager of 4Bush Holdings LLC	2018 through January 2020
Name	Address	Position and nature of any interest	Period during which position or interest was held
Nick Jessen	4787 W Cobblefield Drive Herriman, UT 84096	Manager of Desert Lake Group, LLC	August 23, 2018 - January 2020
Name	Address	Position and nature of any interest	Period during which position or interest was held
Chris Armstrong	1626 E Timoney Road Draper, UT 84020	Manager of Desert Lake Group, LLC	August 23, 2018 - January 2020
Name	Address	Position and nature of any interest	Period during which position or interest was held
Ryan Dean Hoggan	1360 East Siesta Drive Cottonwood Heights, UT 84093	Manager of Desert Lake Group, LLC	August 23, 2018 through January 2020
Name	Address	Position and nature of any interest	Period during which position or interest was held
Strategic Task Management, Inc.	1626 E. Timoney Raod Draper, UT 84020	Member of Desert Lake Group, LLC	August 23, 2018 through January 2020
Name	Address	Position and nature of any interest	Period during which position or interest was held
EIGHTH & I LLC	24 E Manilla Circle Draper, UT 84020	Member of Desert Lake Group, LLC	August 23, 2018 through January 2020
Name	Address	Position and nature of any interest	Period during which position or interest was held
Sixth Gear Management Co.	1360 East Siesta Drive Cottonwood Heights, UT 84093	Member of Desert Lake Group, LLC	August 23, 2018 through January 2020
Name	Address	Position and nature of any interest	Period during which position or interest was held
Big Theory Creative LLC	9053 Cassie Drive Eagle Mountain, UT 84005	Member of Desert Lake Group, LLC	August 23, 2018 through January 2020
Name	Address	Position and nature of any interest	Period during which position or interest was held
Jessen Internet Solutions, L.L.C.	4787 W Cobblefield Drive Herriman, UT 84096	Member of Desert Lake Group, LLC	August 23, 2018 through January 2020

Debtor **Desert Lake Group, LLC**

Case number (if known)

Name	Address	Position and nature of any interest	Period during which position or interest was held
Alliance Ventures, LLC	1421 East Hoover Avenue Phoenix, AZ 85006	Member of Desert Lake Group, LLC	August 23, 2018 through January 2020
Name	Address	Position and nature of any interest	Period during which position or interest was held
JV Tech, LLC	25 South 750 East Heber City, UT 84032	Member of Desert Lake Group, LLC	August 23, 2018 through January 2020

30. **Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 Jared Forbush 318 West 250 South Kaysville, UT 84037	\$18,000	\$1,500 Monthly	Commission
Relationship to debtor Manager of 4Bush Holdings LLC			

31. **Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. **Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

- ☒ No
☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation
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Debtor **Desert Lake Group, LLC**

Case number (if known)

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **April 24, 2020**

/s/ Darin Toone

Signature of individual signing on behalf of the debtor

Darin Toone

Printed name

Position or relationship to debtor **Manager**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

**United States Bankruptcy Court
District of Utah**

In re **Desert Lake Group, LLC**

Debtor(s)

Case No.

Chapter **11**

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
DLGH, LLC 6975 Union Park Avenue Suite 600 Cottonwood Heights, UT 84047	Common	100%	Membership Interest

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Manager** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **April 24, 2020**

Signature **/s/ Darin Toone**
Darin Toone

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court
District of Utah**

In re **Desert Lake Group, LLC**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **April 24, 2020**

/s/ Darin Toone

Darin Toone/Manager

Signer/Title

**United States Bankruptcy Court
District of Utah**

In re **Desert Lake Group, LLC**

Debtor(s)

Case No.

Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Desert Lake Group, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

DLGH, LLC
6975 Union Park Avenue
Suite 600
Cottonwood Heights, UT 84047

☐ None [*Check if applicable*]

April 24, 2020

Date

/s/ Matthew M. Boley

Matthew M. Boley

Signature of Attorney or Litigant

Counsel for **Desert Lake Group, LLC**

Cohne Kinghorn, P.C.

111 E. Broadway, 11th Floor

Salt Lake City, UT 84111

801-363-4300 Fax:801-363-4378

mboleym@cohnkinghorn.com